

**Lakewood Development Corporation  
Notice of Official Meeting  
Tuesday November 10, 2020, 4:30 PM  
Virtual Meeting  
AGENDA**

**1. CALL MEETING TO ORDER**

***Announcement of Meeting Compliance with “Sunshine Law.”***

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a, by notice published in Asbury Park Press and the Tri-Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

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***Due to constraints imposed by the State of New Jersey and the Township of Lakewood in their efforts to contain the COVID-19 pandemic, the determination has been made by the Lakewood Development Corporation shall comply and that any meetings of the Lakewood Development Corporation shall be conducted remotely and shall provide access to the public via electronic means until further notice.***

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**2. ROLL CALL**

Albert Akerman, *Liaison* ( ); Raymond Coles, *Liaison & Vice Chairman* ( ); Lieb Gold ( ); Michael McNeil ( ); Abraham Muller, *Chairman* ( ); Eli Rennert ( ); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* ( ); Patrick Donnelly, *Municipal Manager; Alternate* ( ).

**3. FLAG SALUTE:**

**4. MOTION TO APPROVE MINUTES FROM SEPTEMBER 8, 2020**

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

**7. REPORT OF CORPORATE COUNSEL:**

**8. DIRECTOR’S REPORT:** (Current Statistical information and reports may include such Reports as: 2<sup>nd</sup> Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

**9. COMMITTEE REPORTS:**

**10. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)**

**11. COMMENTS BY TRUSTEES:**

**12. CHAIRMAN’S COMMENTS:**

**13. CONSENT AGENDA:** IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKewise, ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- RESOLUTION 20-11-01 – Adopting Remote Mtg Procedures and Requirements
- RESOLUTION 20-11-02 – Accepting the LDC Meeting Calendar for 2021

**14. NON-CONSENT AGENDA: ROLL CALL** - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- Resolution 20-11-03 – Authorizing UEZ 2021-1 Zone Project Management & Administration 2021 (\$332,500.)

**15. CLOSED SESSION**

**16. ADJOURNMENT**

**PUBLIC MEETING ACCESS information:**

Live streaming of the meeting accessed here: [www.townhallstreams.com/towns/lakewood\\_twp\\_nj](http://www.townhallstreams.com/towns/lakewood_twp_nj)

To join the virtual Webex meeting go to the following website:

<https://lakewoodnj.webex.com/meet/LakewoodDevelopmentCorporation> | Access code: 792 038 480

To join the virtual Webex meeting via phone call: (408) 418-9388 | Access code: 792 038 480

Public Comment during the public portion of the meeting can be made by “raising your hand” by dialing \*3 if by phone or clicking the “hand” icon if by internet and wait patiently to be called upon. Comments can also be emailed 8 hours prior to the meeting to: [UEZComments@Lakewoodnj.gov](mailto:UEZComments@Lakewoodnj.gov) Comments by mail can be sent to: Lakewood Development Corporation, 231 3<sup>rd</sup> Street, Lakewood NJ 08701; written comments must be received by 12:00 PM a day before the meeting.

Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings can be found here:

[http://bit.ly/LDC\\_Rules\\_for\\_Remote\\_Public\\_Meetings](http://bit.ly/LDC_Rules_for_Remote_Public_Meetings)

**REMINDER – NEXT VITURAL BOARD MEETING – DECEMBER 8, 2020**